



## **SUFFOLK COUNTY BOARD OF ETHICS**

### **SPECIAL MEETING AGENDA**

December 5, 2013

10:45 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Adoption of Minutes of the Board Meetings of: November 13, 2013 and  
November 20, 2013
5. Public Session
6. Executive Session (non-public) to discuss ongoing confidential matters pursuant  
to Suffolk County Administrative Code §A30-8:
  - Vote for standing AO-2013-17
  - Vote for standing AO-2013-18
  - Vote for standing AO-2013-19
  - Vote for standing AO-2013-20
7. Adjournment

The next meeting is scheduled to be held:

- December 11, 2013 at 4:00 p.m.